

U.S. Department of Justice
Washington, D.C.

AMENDED Criminal Docket

08/20/2021/ra

McALLEN Division

CR. No.

M -21-1772**SEALED INDICTMENT**

Filed: September 7, 2021 Judge:

RANDY CRANE

County: Hidalgo

Lions #: 2021R06609

UNITED STATES OF AMERICA

Attorneys:

JENNIFER B. LOWERY, ACTING U.S. ATTORNEY

v.

PATRICIA COOK PROFIT, ASST. U.S. ATTORNEY

IGNACIO GARZA

also known as "Nacho"

DIEGO REYESMARCO BARRIENTOSJANELLA CHAVARRIARAMIRO CLARKEROEL VALADEZROOSEVELT VELAABEL REYESDAVID GOMEZISIDORO GARZA

also known as "Lolo"

Cts. 1-10

Cts. 1, 5&6, 8-10

Cts. 1&3

Cts. 1&3

Cts. 1&3

- EDEN CLARKE
(10/5/2021 cr)

Cts. 1&3

Rene P. Montalvo

956-488-1266

Cts. 1&4

Cts. 1&4

Cts. 1&5

Cts. 1&6

Cts. 1&7

Cts. 1&7

JOSE ORTIZHUGO CANALESJERONIMO MORINNOEL AVILASAMUEL TORRES

Cts. 1&7

Cts. 1&7

Cts. 1&8

Cts. 1&8

Cts. 1&9

Cts. 1&10

Charge(s):

Ct. 1: Conspiracy to possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, and 1,000 kilograms or more of a mixture or substance containing a detectable amount of marijuana.

Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Ct.2: Possession with intent to distribute 500 grams or more, that is, approximately 48 kilograms of a mixture or substance containing a detectable amount of methamphetamine.

Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct.3: Possession with intent to distribute 100 kilograms or more, that is, approximately 207 kilograms of a mixture or substance containing a detectable amount of marijuana.

Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

- Cts.4: Possession with the intent to distribute 100 kilograms or more, that is, approximately 108 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.
- Ct. 5: Possession with the intent to distribute 100 kilograms or more, that is, approximately 679 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)B and Title 18, United States Code, Section 2.
- Ct. 6: Possession with the intent to distribute 100 kilograms or more, that is, approximately 513.5 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)B and Title 18, United States Code, Section 2.
- Ct. 7: Possession with the intent to distribute 5 kilograms or more, that is, approximately 6 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.
- Ct. 8: Maintaining drug involved premises.
Title 21, United States Code, Sections 856(a)(1) and Title 18, United States Code, Section 2.
- Ct. 9: Possession with the intent to distribute 500 grams or more, that is, approximately 3.75 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.
- Ct. 10: Possession with the intent to distribute 100 kilograms or more, that is, approximately 700 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

Total
Counts
(10)

Penalty: Cts. 1-2, 7: Imprisonment for 10 yrs.* to Life and/or a \$10,000,000.00 fine and at least a 5 yr. SRT (as to each count) (*MANDATORY MINIMUM)

Cts. 3-6, 9-10: Imprisonment for 5 yrs. to 40 yrs. and/or a \$5,000,000.00 fine and at least a 4 yr. SRT (as to each count)

Ct. 8: Imprisonment for not more than 20 yrs. and/or a fine not to exceed \$500,000.00 and not more than a 3 yr. SRT.

Agency: Drug Enforcement Administration – Patrick Zaruba - M5-20-0085

Proceedings

Date